

SPECIAL CITY COUNCIL MEETING  
JANUARY 26, 1994

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Alan Burraston	Council Member
Robert Droubay	Council Member

ABSENT

Robert Dekker	Council Member
Rex Harris	Council Member

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Neil Forster	Public Works Director

Mayor Dafoe called the meeting to order at 10:00 a.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, KNAK Radio Station, and to each member of the City Council by personal delivery 24 hours prior to the meeting.

MAYOR DON DAFOE: ACQUISITION OF WATER RIGHTS

Mayor Dafoe explained that the purpose of the meeting was to discuss the acquisition of water rights for Delta City.

Following discussion of the acquisition of additional water rights for Delta City, Council Member Gayle Bunker MOVED that Delta City make an offer to purchase underground water right No. 68-2175 (A10994) and No. 682174 (A-10993), which is approximately 600 acre feet of water for \$150.00 per acre foot with \$5,000 earnest money to Desert Sage with the condition that a change application is approved and certification from the State Engineer for the water transfer to Delta City's wells has been received. At that time the balance will be paid in cash. If the water right is not valid or cannot be transferred, the \$5,000 will be refunded to Delta City. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

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Council Member Gayle Bunker	Yes
Council Member Alan Burraston	Yes
Council Member Robert Dekker	Absent
Council Member Robert Droubay	Yes
Council Member Rex Harris	Absent

Attorney Richard Waddingham said that the water is in the red line area and there should not be a problem with transferring the water. He then recommended that final payment be made subject to the aforementioned conditions being satisfied.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Alan Burraston MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 10:35 p.m.

  
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DON DAFOE, Mayor

  
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DOROTHY JEFFERY  
Delta City Recorder

MINUTES APPROVED: RCCM 2-28-94